

Jefferson County Historic  
Sites Preservation Commission

Minutes

July 26, 2012

Time: 6:30pm

Commission Members: John Molinaro, Chair; Larry Cole, Vice-Chair; Kathleen Woodbury, Secretary; Jessie Powers, Cindy Arbiture, Robert Birmingham, James Levy

1. Meeting was called to order at 6:35pm by Chair John Molinaro
2. Roll call: Members present: John Molinaro, Larry Cole, Kathleen Woodbury, Cindy Arbiture, James Levy; Absent: Bob Birmingham, Jessie Powers; Guests: Joe DeRose, Jennifer Lehrke, Maureen Giese.
3. Open Meeting Compliance: OK.
4. Agenda as written with exception to switch items #8 and 9 to accommodate our guests.
5. Minutes of June 28<sup>th</sup> meeting, motion to approve made by Cindy, seconded by Larry.
6. John checked with county's corp. counsel regarding bus tour liability and contract; received the contract from the bus company.
7. Mo Giese talked about particulars of the tour.
8. Joe DeRose from Wisconsin Historical Society spoke about the National Register; Jennifer Lehrke from Legacy Architecture presented the completed NW quadrant survey.
9. Bus tour committee reported on details from their July 17<sup>th</sup> meeting. See minutes of sub-committee for detailed information. John checked with the county's corp. counsel and we have liability insurance up to \$10M. Contract for bus is \$800, must be signed and returned to hold our spot. John has lanyards for name tags. Tour Committee taking care of press release, entry form for participants; their next meeting 8/16.
10. Postponed discussion on web page until next meeting due to time constraint.
11. Future meeting dates: August 23, September 27.
12. Future agenda items: Bus Tour update, update on grant application for 3<sup>rd</sup> survey, web site.
13. Adjourn meeting, Larry moved, Cindy seconded, and we adjourned at 9:07 p.m.

